

Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
(805) 227-6392
www.squirecanyoncsd.com

April 23, 2015 Regular Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the district to post draft minutes to our web site prior to the next Board Meeting to provide information regarding issues and decisions made. ****If you would like to have your copy of the agenda sent electronically (via email), please contact the District Manager, John Eulberg at john@sqirecanyoncsd.com and request to be added to the electronic distribution list. The District will no longer be mailing agendas due to the cost involved. All residents should be aware that agendas, minutes and all other documents are now readily available on the web site.**

You are strongly encouraged to attend Board meetings in order to observe and participate first hand. These Minutes are in draft form therefore subject to Board approval at their next meeting: Tuesday, **July 7, 2015** at 7:30 pm at the Avila Beach Community Center, 191 San Miguel in Avila Beach.

Board Members present: Tom Murphy, Steve Fiant, Christopher Johnson, and Tim Tillman. **Absent,** Lara Lehmer.
Staff present: John Eulberg, G/M and Mike Seitz, District Counsel

The president called the meeting to order at 7:31 PM.

Public Comments: No public present.

Consent Items: Steve Fiant moved to approve the consent agenda, Chris Johnson seconded and motion carried.

Manager's Report:

Mr. Eulberg reported that the weed spraying has been done according to plan. We have not yet received a bill.

Board Action Items:

- A. **Closed Session:** The board adjourned to closed session for discussion with counsel. No reportable action was taken.
- B. **Assessment rates:** Proposed assessment rates at the normal 2% increase for the 2015/2016 fiscal year were reviewed by the board. Chris Johnson moved to adopt, Tom Murphy seconded and motion carried.
- C. **Weed abatement and Tree Trimming:** Recent spraying for weed abatement was discussed, and no board action taken.
- D. **New Homeowner list:** The General Manager has received a request from the homeowners forming a neighborhood watch group for a list from SCCSD. Since the SCCSD list is outdated, the G/M has recommended that the board obtain a new one and share it with the neighborhood watch group at a cost of \$100.00. Steve Fiant moved to comply, Chris Johnson seconded and motion passed. The General Manager was instructed to obtain the list and share it.
- E. **Security Issues:** After discussion, the board instructed the General Manager to inquire about raising the amount of liability insurance to two million dollars and also find out from the insurer if we are at any risk of liability for our signage. No formal board action was taken. This item will be on the next agenda.

Director Comments: The board discussed the issue of enacting solid waste powers for SCCSD so as to collect the franchise fee that is now collected by the County. The General Manager was instructed to put this item on the agenda for the next meeting.

Adjourn

There being no further business, the meeting was adjourned at 9:30 PM. The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday, July 7, 2015 at 7:30 PM at the Avila Beach Community Center, 191 San Miguel, Avila Beach, CA.

APPROVED AS TO FORM:

Tim Tillman
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,

John F. Eulberg
General Manager/Secretary